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1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK  
3 -----x  
4 UNITED STATES OF AMERICA

5 v.  
6 CASEY MICHAEL ANTONE

18 CR 101 (PAC)  
Conference

7 Defendant  
8 -----x

9  
10 New York, N.Y.  
11 March 28, 2018  
12 11:00 a.m.

13 Before:  
14

15 HON. PAUL A. CROTTY  
16 District Judge

17 APPEARANCES  
18

19 GEOFFREY S. BERMAN  
20 Interim United States Attorney for the  
21 Southern District of New York  
22 JESSICA GREENWOOD  
23 Assistant United States Attorney

24 NICHOLAS GOODMAN & ASSOCIATES PLLC  
25 Attorney for Defendant  
CAMILLE M. ABATE

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1 (Case called)

2 DEPUTY CLERK: Counsel for the government, please  
3 state your appearance.

4 MS. GREENWOOD: Yes. Good morning, your Honor.

5 Assistant United States Attorney Jessica Greenwood on  
6 behalf of the government.

7 THE COURT: Ms. Greenwood, thank you for coming.

8 MS. ABATE: Good morning, your Honor.

9 For Mr. Antone, Camille Abate. And Mr. Antone is  
10 seated to my left.

11 THE COURT: Ms. Abate, how are you?

12 Mr. Antone, good morning.

13 THE DEFENDANT: Good morning.

14 THE COURT: What's the purpose of today's meeting,  
15 Ms. Greenwood?

16 MS. GREENWOOD: Yes, your Honor. Today's conference  
17 is for arraignment and for an initial conference.

18 THE COURT: Mr. Antone, have you seen the violation of  
19 supervised release?

20 MS. GREENWOOD: Your Honor, this is an indictment in  
21 this case.

22 THE COURT: This is an indictment, I'm sorry.

23 MS. GREENWOOD: Yes, your Honor.

24 THE COURT: Mr. Antone, have you seen the indictment?

25 THE DEFENDANT: Yes, I have, your Honor.

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1                   THE COURT: Have you had an opportunity to talk to  
2 Ms. Abate about it?

3                   THE DEFENDANT: I have.

4                   THE COURT: Do you want me to read it to you or do you  
5 waive the reading?

6                   THE DEFENDANT: Waive the reading.

7                   THE COURT: Do you want to enter a plea now?

8                   THE DEFENDANT: Not guilty.

9                   THE COURT: A plea of not guilty will be entered.

10                  What do you have for discovery, Ms. Greenwood?

11                  MS. GREENWOOD: Yes, your Honor. We will have a  
12 variety of materials, primarily electronic discovery pertaining  
13 to email accounts used by the defendant in connection with the  
14 fraud that he was perpetrating, documentation from the two  
15 primary victims in the case, Amtrak and American Express, as  
16 well as a file from law enforcement in Amsterdam where the  
17 defendant was arrested in connection with the charged conduct  
18 by authorities there, as well as police reports and documents  
19 concerning his arrest in Albuquerque for his most recent arrest  
20 in the United States.

21                  THE COURT: When do you contemplate making production?

22                  MS. GREENWOOD: I should be able to complete discovery  
23 in two weeks, your Honor.

24                  THE COURT: Ms. Abate, how much time do you need if  
25 the government produces discovery in two weeks?

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1 MS. ABATE: I would say about 30 days.

2 THE COURT: OK. So today is the 28th of March. Two  
3 weeks would be April 13, Ms. Greenwood.

4 MS. GREENWOOD: Yes, your Honor.

5 THE COURT: And then 30 days from that would be -- do  
6 want to do it during the week of -- 20 days, you said,  
7 Ms. Abate?

8 MS. ABATE: 30, your Honor?

9 THE COURT: You said 30, right.

10 MS. ABATE: I am going to be away on vacation from  
11 May 6 to May 18, so if we can do it the week of the 21st is  
12 fine.

13 THE COURT: All right. David, for the 21st.

14 DEPUTY CLERK: Conference set for Tuesday, May 22,  
15 3:45 p.m.

16 THE COURT: Want to exclude time, Ms. Greenwood?

17 MS. GREENWOOD: Yes, your Honor.

18 THE COURT: Any objection?

19 MS. ABATE: I don't see why we need to exclude time.  
20 I think this is a somewhat non-complex case, so I'm not  
21 inclined to exclude time.

22 THE COURT: You're taking some time yourself,  
23 Ms. Abate.

24 MS. ABATE: I am. I am taking 30 days. One second.

25 (Counsel and defendant consult)

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1                   THE COURT: We will move expeditiously, I can assure  
2 you that.

3                   MS. ABATE: I will exclude time at this time.

4                   THE COURT: The time will be excluded to facilitate  
5 the production of discovery materials. That interest outweighs  
6 the interest of the public and the defendant in a speedy trial.  
7 The time will be excluded until May 22 when we will meet again.

8                   If you need a conference before then, let me know.  
9 I'll be here.

10                  MS. ABATE: Thank you.

11                  THE COURT: And we can schedule something very  
12 quickly.

13                  MS. ABATE: Did we say 3:45 p.m. on May 22?

14                  THE COURT: Yes, we did.

15                  MS. ABATE: Thank you.

16                  THE COURT: Anything else, Ms. Greenwood?

17                  MS. GREENWOOD: Only other thing I would flag for your  
18 Honor, I've discussed with defense counsel we will likely be  
19 submitting a protective order for your signature to allow for  
20 production of credit card information that was obtained during  
21 discovery from victims, but other than that, nothing from the  
22 government.

23                  THE COURT: Ms. Abate.

24                  MS. ABATE: Nothing else from the defense.

25                  THE COURT: Thank you very much. (Adjourned)